

Agenda
Texas Transformation Work Group (TWG)
February 13, 2009
1:30 pm - 5:00 pm
7th Floor, Moreton Building, M-739 (Board Room)
1100 West 49th, Austin, TX 78756

1. Welcome and Call to Order David Lakey, M.D., Chair
2. Review and Approval of Minutes David Lakey, M.D., Chair
3. Director's Report Sam Shore
 - a. New staff
 - b. C/F/Y Training and Technical Assistance Center (TTAC)
 - c. Returning Veteran's and their families Report
 - d. Grant Continuance – 2010
 - e. TWG membership nominations
4. Consumer Voice Update TBD
5. Project Plan Update
 - a. Accomplishments
 - i. MHT Project List
 - b. Future Directions and Sustainability
 - i. Framing projects in terms of a process with demonstrable results
 - ii. Sustainability
 1. Development, Pilot Implementation and Full-Scale Implementation
 - iii. Evaluation
 - iv. Discussion in regard to how to take projects forward past the end of the grant in terms of LAR requests, special line items or other funding. Leverage on relationships, interagency connections
6. Community Roundtables Nancy Speck, Ph.D.
7. Agenda for June Meeting
8. Public Comments
9. Adjourn

Meeting Goals:

- **Provide updates on general grant operations**
- **To begin to frame projects in terms of implementation and completion**
- **Prepare agenda for next meeting**